

Minutes  
Board of Directors Meeting  
Boulder Canyon Country Club  
Monday, April 13 2015

The meeting was called to order by President Dana Limbo. Board members present were Jamie Mcvay, Amber Lopez, Steve Ommen, Dan Alsup and Randy Bush. Absent was Lyle Collins.

A motion was made by Lopez, seconded by Mcvay to approve the minutes of the previous meeting. Motion passed unanimously.

A motion was made by Mcvay, seconded by Bush to approve the treasurer's report. Motion passed unanimously.

A motion was made by Bush, seconded by Lopez to pay the bills. Voting yes was Mcvay, Lopez, Alsup and Bush. Abstaining was Ommen. Motion passed with 4 yes and one abstaining.

During open forum Mike Beck asked if the two wires on the west side of the driveway at the maintenance shop could be taken down so members could drive their carts to the course from across the road. The board had no objection. Quinn Regan requested permission to have a benefit golf tournament on the 25<sup>th</sup> of April with a shot gun start at 1:00 pm. The board had no objection. Brad Limbo reported that he has put survey stakes that indicates the possible land we will lose on the land trade for the course expansion.

Rick Hultman spoke about the lack of lights on the cart sheds. The person that has to close up the sheds at night feels unsafe in the dark plus it is a safety factor. Mcvay will get some bids for motion lights on the sheds. The condition of the fence between the clubhouse and the pond was discussed and the board agreed that it needs to be replaced. Bids will be sought for a pole fence and returned to Bush.

Tournament dates for this year are as follows. The open and club championship is on July 18<sup>th</sup> & 19<sup>th</sup>, Calcutta is August 29<sup>th</sup> & 30<sup>th</sup> and the fall classic is on September 20<sup>th</sup>. Match play will be started in May and a Match play for the women will be offered. Steve Keszler would like to run a one man scramble tournament on June 27<sup>th</sup> with the proceeds to purchase golf shirts for the boys and girls high school golf team. A motion was made by Lopez, seconded by Alsup to approve the one man scramble. All proceeds from green fees and cart rent will go to the high school golf teams. Motion passed unanimously.

The algae control system is still waiting on test results before a decision to purchase is made.

Gary Outka was asked when the greens would be vericut and Gary indicated it would be done this week. Gary also asked for new flags, flag sticks and rakes. He was told to order them.

Course expansion was the next item and finance committee members Steve Ommen, Barry Furze and Dan Mayer reported that three banks, Wells Fargo, First National Bank and Black Hills Community from Rapid City submitted proposals for financing the expansion. Steve said the committee is not recommending Black Hills Community bank because their fixed rate is higher than Wells Fargo or First National. First National will finance \$750,000.00 up to \$900,000.00 and Wells Fargo up to

\$650,000.00. Wells Fargo asks for us to put up \$125,000.00 of our money in an account under their control to cover short falls in the construction and we have \$250,000.00 up front from Mike Short before we start construction. First National is not asking for either one of those requests. Dana asked which bank the committee was recommending and Steve replied that if we needed \$750,000.00 it would be First National but if we needed \$650,000.00 they recommend Wells Fargo. Gary Outka estimated that we would need \$150,000.00 for more equipment. There are still unknown costs such as the irrigation system and a project manager. The committee feels that there are a lot of negotiations to be done prior to choosing which bank we go with.

Dana reported for the construction committee. Two bids for the earth work had been received and the committee recommends the contract be awarded to Johner & Sons. The bid was for \$441,000.00 and does not include the irrigation system, the seeding of the course or most cart paths. Some cart paths that are needed will be included and they will be gravel. So far the numbers that we have on the project are under the proposed budget. There was a lot of time spent and questions discussed at this meeting that will be involved with the final decisions the board has to make. The negotiations committee will continue to meet with Mike Short on reaching an agreement.

A motion was made by Limbo, seconded by Bush to have Outka contact Rain Bird and Toro for bids on the irrigation system. Motion passed unanimously.

A motion was made by Limbo, seconded by Lopez that Limbo work on a proposal to hire a project manager. Motion passed unanimously.

Clubhouse committee member Lopez reminded Mark Bruch of the special rates of \$30.00 for 18 holes of golf with a cart for active and retired military members on Mondays. Ommen reported that he had some phone calls last week on why the clubhouse was closed Wednesday and Thursday. Steve and Amber will discuss closing policy with Mark Bruch.

The next meeting is scheduled at 6:00 pm on May 11<sup>th</sup> at the clubhouse. A motion was made by Lopez, seconded by Bush to adjourn. Motion passed unanimously.

Jerry Weber  
Sec/Treas